

APPROVED

March 2, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **February 24, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sergio Paneque, Executive Office; Ken Ross, Wes VanMalsen,
Department of Labor & Economic Growth; Sherry Bond, Sean
Carlson, Janet Rouse, Department of Management and Budget;
Sharon Walenga-Maynard, Department of Natural Resources;
Rick Dolan, Department of Transportation; Chris Harkins,
Senate Majority Policy Office; Jerry Crandall, MIRS

The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Guerrero moved that the regular agenda be
recommended to the State Administrative Board for approval. The
motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.